

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099383

FILED
Jan 16, 2012
Secretary of State

Entity Name: MINDTAP INC.

Current Principal Place of Business:

4769 PEPPER BUSH LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4769 PEPPER BUSH LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 26-1095448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, CHRIS
4769 PEPPER BUSH LANE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SNYDER, CHRIS
Address: 4769 PEPPER BUSH LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: SNYDER, DAWN
Address: 4769 PEPPER BUSH LANE
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER SNYDER

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date